

DFC Governing Board

Meeting Minutes

April 1, 2020

Opening

A special, virtual (Zoom) meeting of DFC Governing Board was called to order at 10:05 am on April 1, 2020 by President Blue Dean.

Present

Nancy Bartolome, Blue Dean, George Dubay, Mick Hannan, Eamonn Lanigan, Diane Lennox, David McNeill, Debbie Taylor, John Taylor. Also present was DFC general member, Tom Metzloff

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

There were no prior meeting minutes required for approval.

COVID-19 Discussion

Blue opened a general discussion regarding the current club status (all facilities are closed). There have been requests from some members to consider opening the tennis courts. Area clubs are not following a standard pattern. We agreed to evaluate these requests further and make an official determination in one week.

Financial Report

Eamonn provided an update regarding annual membership dues payments. While we are slightly behind prior year collections, by the end of this week we expect to be on normal footing.

Facilities Report

Eamonn reported that all plans for tennis court renovation remain on track. The Board affirmed moving forward with the funding previously approved for this project.

Nominating Committee

George reported on the results of the Board election. The Board validated those results and newly elected Board members will be immediately notified.

Adjournment

Meeting was adjourned at 11:22 by President Blue Dean.

The next special meeting of the Board will likely occur virtually on April 8. Details will be communicated shortly.

Minutes submitted by: John Taylor, Secretary